



**BOBBY JINDAL**  
GOVERNOR

# State of Louisiana

OFFICE OF THE GOVERNOR

Recreational and Used Motor Vehicle Commission



**JOHN M. "JACK" TORRANCE**  
EXECUTIVE DIRECTOR

## AGENDA FOR REGULAR COMMISSION MEETING OF THE LOUISIANA RECREATIONAL AND USED MOTOR VEHICLE COMMISSION

**Tuesday, February 17, 2009**

**9:00 A.M.**

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Comments
- IV. Items for Discussion and Action
  1. Minutes of Regular Commission Meeting January 20, 2009
  2. Financial Report
  3. Legal Matters
    - a. Robert Hallack's, Invoice
    - b. Sheri Morris', Invoice
  4. Personnel
    - a. Contract for CPA
    - b. Look at IT contract
    - c. Legislative Auditor
  5. Legislation
  6. Consumer Complaint
  7. Rent to Own
    - a. Status of Attorney General complaint
    - b. DSC
  8. Additional Committee Reports

**Recreational and Used Motor Vehicle Commission**  
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9. Office Activities
  - a. QRP Vehicle Management System report - Commissioner Poteet
  - b. Status during Executive Director absence
10. Field Activities
  - a. Field Responsibility of Repurchase Demands
11. Hearings - the following items may be discussed in executive session
  - a. Michael Roy
  - b. Northlake Marine v Sundance Boats, Inc.
  - c. Champion Cars & Trucks, Inc.
  - d. Bent Marine v Proline Boats
  - e. Premier Boat Zone v Crownline Boats

V. Adjourn

VI. Next Meeting - March 17, 2009